From: Cline, Richard A
To: Dehn Fran
Subject: Fwd: SBWMA Board of Directors Meeting Thursday, April 27, 2017 at *1:00PM
Date: Tuesday, May 02, 2017 8:26:05 PM
Attachments: SBWMA BOD PACKET 042717.pdf
ATT00001.htm

Did Cat make it?

My wife had surgery last week so I had to pass. If she did not, can we chat and catch up?

Thanks, Fran.

Cheers,

Rich Cline

Begin forwarded message:

From: "Cyndi Urman" <curman@rethinkwaste.org>
To: "Cyndi Urman" <curman@rethinkwaste.org>
Cc: "Farouk Fakira" <ffakira@rethinkwaste.org>, "Faustina Mututa" <fmututa@rethinkwaste.org>, "Hilary Gans" <hgans@rethinkwaste.org>, "Joe LaMariana" <jlamariana@rethinkwaste.org>, "Madison Guzman" <mguzman@rethinkwaste.org>
Subject: SBWMA Board of Directors Meeting Thursday, April 27, 2017 at *1:00PM

Dear Board Members and Staff,

Attached is the packet for the regularly scheduled Board Meeting on Thursday, April 27, 2017 at *1:00 PM in the San Carlos Library Conference Room A/B.

As a Reminder: This will be a 3 hour Board meeting beginning at 1:00PM.

Regarding the Board Packet:

<!--[if !supportLists]-->• <!--[endif]-->Agenda Item 6A Attachment B: The Redlined Model Franchise Agreement is available online only due to size. It is linked in the packet or can be found here: http://www.rethinkwaste.org/uploads/media_items/042717-6-a-attach-b-redlined-model-franchise-agreement.original.pdf

<!--[if !supportLists]-->• <!--[endif]-->The titles and page numbers of each agenda item are linked as well as bookmarked for ease of electronic viewing of the PDF file.

<!--[if !supportLists]-->• <!--[endif]-->The Board Packet has been combined to utilize duplex printing. If printing please print double sided.

<!--[if !supportLists]-->• <!--[endif]-->The full Packet is also available for download at http://www.rethinkwaste.org/uploads/media_items/042717-full-packet.original.pdf

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Board Reminders:

- Please advise Staff if you are unable to attend, so that we are sure a quorum will be present.
- Please direct any questions to staff in advance of the meeting.

<!--[if !supportLists]-->• <!--[endif]-->Our meetings are being recorded. Please remember to use the nearest microphone when addressing the Board.
<!--[if !supportLists]-->• <!--[endif]-->Please turn off all cell phones as they interfere with the audio

Per the Executive Committee's request you have received an Outlook appointment request for this meeting as well.

Thank you,
Cyndi

<!--[if !vml]-->

<!--[endif]-->

<!--[if !vml]--><!--[endif]--><!--[if !vml]--><!--[endif]--><!--[if !vml]--><!--[endif]--><!--[if !vml]--><!--[endif]--><!--[if !vml]--><!--[endif]--> **Cyndi Urman,** Office Manager/Board Secretary
Phone: 650.802.3510 Fax: 650.802.3501
610 Elm Street, Suite 202, San Carlos, CA 94070